

**JOINT BOARD MEETING  
EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY  
THERAPISTS AND PROFESSIONAL COUNSELORS  
MINUTES  
MADISON, WI  
JULY 29, 2002**

**PRESENT:** Crystal Berg, Peter Fabian, LaMarr Franklin, Lynn Gauger, Muriel Harper, Susan Kell, Douglas Knight, Anne Marie Rathburn, Linda Schwallie, Colleen James, Susan Putra

**EXCUSED:** Jennifer Borup, George Kamps

**STAFF PRESENT:** Kimberly Nania, Ph.D., Bureau Director, John Schweitzer, Legal Counsel, Pamela Meicher, Program Assistant

**GUESTS:** Jeff Percy, Wisconsin Certification Board, Marc Herstand, Executive Director NASW-WI, Mary Nervig, CSWF-WI

**CALL TO ORDER**

Linda Schwallie called the meeting to order at 12:40 p.m. after determining that a quorum was present.

**AGENDA**

**MOTION:** Douglas Knight moved, seconded by Lynn Gauger, to adopt the agenda as published. Motion carried unanimously.

**MINUTES OF JUNE 14, 2002**

**MOTION:** Colleen James moved, seconded by Susan Kell, to approve the June 14, 2002 minutes as written. Motion carried unanimously.

**DISCUSSION RE: RULES TO IMPLEMENT PSYCHOTHERAPY BILL – ACT 80**

John Schweitzer, Legal Counsel, introduced Larry Schulte, who is in an LTE position, and who will be working with Legal Counsel.

John Schweitzer reviewed recommended changes to be made in Act 80 with discussion and recommendations from Board members

**VISITOR'S COMMENTS**

Marc Herstand, Executive Director of NASW WI, stated that each section should have authority to set rules for their own distinct specialty. NASW is drafting a proposal for AODA rules to be presented at the public hearing on 8/12/02.

Jeff Percy, Executive Director of WI Certification Board, stated that these are an established specialty in AODA and offered input and concerns about current proposals.

Mary Nervig, Clinical Society of Social Workers, stated that each separate discipline should promulgate their own rules.

**MOTION:** Susan Kell moved, seconded by Anne Marie Rathburn, to use WI certification Board requirements to meet the definition for AODA Certification. Motion withdrawn.

**MOTION:** Peter Fabian moved, seconded by Susan Kell, to accept the language as proposed in SFC 1.09, Alcohol and Drug Counseling. After extensive discussion, Muriel Harper moved to table the motion and after further discussion, the motion to table was passed with one “nay” vote (Peter Fabian.) Motion carried.

**MOTION:** Susan Kell moved, seconded by LaMarr Franklin, to add a continuing education requirement for the Professional Counselor section. Motion carried unanimously.

#### **OTHER BOARD BUSINESS**

A public hearing on Act 80 will be held August 12, 2002 at 10:00 a.m.

#### **ADJOURNMENT**

**MOTION:** Douglas Knight moved, seconded by LaMarr Franklin, to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 2:35 p.m.